



**SEATTLE CITY COUNCIL  
COMMITTEE ON HOUSING AFFORDABILITY, HUMAN  
SERVICES, AND ECONOMIC RESILIENCY \***

**AGENDA**  
**Thursday, February 5, 2015**  
**9:30 a.m.**

**Members:** Sally J. Clark, Chair  
Tom Rasmussen, Vice-Chair  
Kshama Sawant, Member  
Mike O'Brien, Alternate

**Staff:** Jesse Gilliam, Legislative Assistant  
LaTonya Brown, Legislative Assistant  
Kelsey Beck, Legislative Assistant

**E-mail:** [sally.clark@seattle.gov](mailto:sally.clark@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8802  
**Council Meeting Listen Line:** 206-684-8566

**Homepage:**  
<http://www.seattle.gov/council/committees/housing/default.htm>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: Times listed are estimated.*

- A. Call to Order**
- B. Public Comment (10 minutes)**
- C. Items of Business**

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=hhhc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



1. **Housing Affordability and Livability Agenda (HALA) Update**—An update on the discussions of the Council and Mayor appointed Housing Affordability and Livability Agenda Advisory Committee.  
  
BRIEFING AND DISCUSSION (30 minutes)  
  
*Presenter: Leslie Price and Robert Feldstein, Mayor's Office; Emily Alvarado Office of Housing (OH); Geoff Wentlandt Department of Planning and Development (DPD)*  
  
*Supporting Document:*
  - a. [HALA Presentation](#) (added; 2/4/15 at 10:15 a.m.)
2. [C.F. 314218](#)  
[\(PDF Version\)](#) **Housing Levy Oversight Committee Appointment**—Appointment of Alice Shobe as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)  
  
*Presenter: Maureen Kostyack, OH*
3. [C.F. 314250](#)  
[\(PDF Version\)](#) **Seattle Investment Fund LLC Advisory Board Reappointment--** Reappointment of Shaiza Damji as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2017.  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)  
  
*Presenters for items 3 and 4: AJ Cari and Roque Dehererra, Office of Economic Development (OED)*
4. [C.F. 314249](#)  
[\(PDF Version\)](#) **Seattle Investment Fund LLC Advisory Board Reappointment--** Reappointment of Johnny Bianchi as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2017.  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
5. [C.F. 314241](#)  
[\(PDF Version\)](#) **Pacific Hospital PDA Appointment--**Appointment of Doris W. Koo as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2017.  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)  
  
*Presenter for items 5 - 8: Kenny Pittman, Office of Intergovernmental Relations*

6. [C.F. 314243](#) **Pacific Hospital PDA Appointment--Appointment of Richard Nafziger as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2017.**  
([PDF Version](#))  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
7. [C.F. 314242](#) **Pacific Hospital PDA Appointment--Appointment of Elanor J. Menzies as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2016.**  
([PDF Version](#))  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
8. [C.F. 314237](#) **Pacific Hospital PDA Appointment--Appointment of Michael E. Heinisch as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2017.**  
([PDF Version](#))  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
9. [C.B. 118324](#) **Multifamily Housing Property Tax Exemption (MFTE) Program Amendments--Relating to the Multifamily Housing Property Tax Exemption Program; amending Subsection 5.73.040.B of the Seattle Municipal Code to differentiate small efficiency dwelling units from other dwelling units for purposes of determining affordability requirements under the Multifamily Housing Property Tax Exemption Program.**  
([PDF Version](#))  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)  
  
*Presenter: Emily Alvarado and Mike Kent, OH; Sara Belz, Council Central Staff*  
  
*Supporting Document:*  
    a. [MFTE Small Efficiency Dwelling Units Memo](#)

10.

**Human Services Department Director's Report**—Monthly Report from the Director of the Human Services Department.

BRIEFING AND DISCUSSION (10 minutes)

*Presenter: John Okamoto, Human Services Department (HSD)*

*Supporting Document:*

a. [HSD Monthly Report](#)

**D. Adjournment**